



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

**BOARD OF SELECTMEN
CALENDAR II
FOR
12/13/2011**

***POSTPONE #16
ADDITIONS #13A & #19***

SELECTMEN'S HEARING ROOM

1. COLLECTIVE BARGAINING

6:00 PM **Town Administrator Melvin Kleckner and Human Resources
PROPOSED Director Sandra DeBow will appear to discuss strategies on
EXECUTIVE collective bargaining negotiations.
SESSION**

2. ANNOUNCEMENTS

6:30 PM **Selectmen to announce recent and/or upcoming Events of
Community Interest.**

3. SELECTMEN UPDATES

**Reports by individual Selectmen on activities related to carrying out
the responsibilities of the Board.**

. PUBLIC COMMENT

**Public Comment period for citizens who requested to speak to the
Board regarding Town issues not on the Calendar.**

5. MISCELLANEOUS

**Approval of miscellaneous items pg. 4, #s 13-19 licenses, vouchers,
and contracts.**

6. FRAUD POLICY

6:45 PM **Question of adopting the Fraudulent Activities policy that has been
vetted by Town Counsel, the Human Resources Board, Labor
Counsel and the School Committee.**

7. COOLIDGE CORNER THEATRE PILOT

7:00 PM **Question of approving and executing a PILOT with the Coolidge
Corner Theatre.**

8. HANCOCK VILLAGE NCD COMMISSION

7:15 PM Question of establishing the Hancock Village Neighborhood Conservation District Commission:

a. Question of authorizing the Chairman of the Preservation Commission to make Interim appointments to a transitional Hancock Village Neighborhood Conservation District Commission (HV-NCD) at the first scheduled Preservation Commission meeting after the enabling bylaws are approved and posted. The Interim members shall serve until such time as members of the permanent HV-NCD Commission can be appointed with proper public notice according to Sec. 5.10.4 of the NCD bylaw.

9. BOARDS AND COMMISSIONS - INTERVIEWS

7:30 PM The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Preservation Commission

Peter A. Kleiner

Human Resources Board

Beth Venti

10. HUBWAY

7:45 PM Planning and Community Development Director Jeff Levine will appear to update the Board on the Town's plans to join the regional bicycle sharing system known as Hubway in the Spring of 2012.

a. Question of approving and executing a grant agreement with the Mass Department of Transportation Clean Air and Mobility Program in the amount of \$96,308 for "Year One Bikeshare" to partially cover capital and operating costs of Hubway with the understanding that an additional \$90,000 is programmed in the FY2013 Transportation Improvement Program as "Year Two Bikeshare".

b. Question of approving and executing a Memorandum of Agreement with the Metropolitan Area Planning Council to access a Federal Transit Administration Bus and Bus Livability Grant Program to partially fund capital and launch costs for Hubway

c. Question of approving and executing a contract with Alta Bikeshare Incorporated in the amount of \$378,023.02 for procurement and operations of bicycle share stations in Town, including options to terminate for lack of funds. Said contract to be funded as follows:

\$148,680.74

Federal Transit

Adm. Funds
(administered by the MAPC)

\$179,737.68

State Clean Air & Mobility

\$ 26,104.60

Gateway East Gift Account
1720SG43 482030

\$ 25,000.00

Hubway Gift Account
SG561720SG56

HUBWAY (CONT'D)

d. Question of approving a regional Memorandum of Agreement with the Metropolitan Area Planning Council and the Cities of Boston, Cambridge and Somerville to jointly manage the Hubway system, and further authorizing the Chair of the Board to approve minor modifications to this regional agreement that, in her opinion, would not negatively impact the Town.

e. Question of designating Planning and Community Development Director Jeff Levine Brookline's "Project Officer" as per the Alta contract, Brookline's Project Manager" as per the MAPC Memorandum of Agreement, and Brookline's "Representative as per the Hubway Regional Memorandum of Agreement.

11. **2012 LICENSE RENEWALS**

8:15 PM **Question of renewing the following licenses for 2012:**

Coin-Operated Amusement Devices
Common Victualler
Entertainment (Weekday/Sunday)
Food Vendors
Innholder
Liquor
Secondhand Motor Vehicles - Class I & II

12. **BOARD AND COMMISSION APPOINTMENTS**

Question of making possible appointments to the following Boards and Commissions:

Human Relations/Youth Resources
Human Resources Board
Naming Committee
Park and Recreation Commission
Preservation Commission

13. MISCELLANEOUS

13A. Question of approving the minutes of December 6, 2011.

14. Question of approving Extra Work Order No. 1 in the amount of \$300.00 for work to be performed by Commonwealth Guardrail, in connection with Contra No. PW/12-14 "Repairing Guardrail along Newton Street. Said work order to be funded from account 4911K039 6T0038.

15. Question of awarding and executing Contract No. PW/12-24 "Water Main Improvements Program" in the amount of \$55,000.00 with Weston & Sampson Engineers, Inc. Said contract to be funded from account 4997C170 6C0004 (DPW CIP - Water Main Imprv.)

16. POSTPONED Question of awarding Contract No. PW/12-23 "Brookline Reservoir Dam Inspection" in the amount of \$7,900.00 to Klienfelder/SEA Consultants of Cambridge. Said contract to be funded from account 4997C169 6C0005 (DPW CIP - Storm Drain Imprv.)

17. Question of approving Extra Work Order #1 in the amount of \$5,465.00 for work to be completed by Sealcoating, Inc. of Hingham in connection with Contract No. PW/12-18 "Fiber Reinforced Crack Sealing". Said work order to be funded from account 4911K058 6H0026.

18. Question of approving the following Extra Work Orders for work to be performed by G&R Construction in connection with the Runkle School Building Project. Said work orders to be funded from account 2594C165 6C0002:

Work Order #19	\$49,297.00
Work Order #20	\$46,744.00
Work Order #21	\$38,484.00
Work Order #22	\$39,354.00

19. Question of authorizing the Town Administrator to submit an application for the MAPC's Local Energy Action Program (LEAP).

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov